1.) CORPORATION NAME: ALSTOM Grid Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD STE. 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OH 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP: WINDSOR, CT 06095 7.) DIRECTORS AND PRINCIPAL OFFICERS: ANAME: TITLE: ADDRESS: 10687 WILLOWS ROAD NE CITY/ST/ZIP/CO: REDMOND, WA 99052 NAME: MICHAEL ATKINSON TITLE: ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP/CO: REDMOND, WA 99052 NAME: NICHAEL ATKINSON TITLE: VICE PRESIDENT ADDRESS: 10687 WILLOWS ROAD NE CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: NICHAEL SALERNO TITLE: VICE PRESIDENT ADDRESS: 10687 WILLOWS ROAD NE CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: NICHAEL SALERNO TITLE: VICE PRESIDENT ADDRESS: 109 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: NICHAEL SALERNO TITLE: VICE PRESIDENT ADDRESS: 109 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: NICHAEL SALERNO TITLE: VICE PRESIDENT ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: NICHAEL SALERNO TITLE: VICE PRESIDENT ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 200 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095 NAME: VICE PRESIDENT ADDRESS: 30 GREAT POND DR. CITY/ST/ZIP/CO: WINDSOR, CT 06095	SCC eFile	SCC eFile 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSI			
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### 15 STOCK INFORMATION CLASS AUTHORIZED COMMON 500		E AND OFFICE ADDRESS:		SCC ID NO: F	F1546615
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TITLE: VICE PRESIDENT ADDRESS: 801 PENNSYLVANIA AVE NW STE 855 CITY/ST/ZIP/CO: WASHINGTON, DC 20004 X OFFICER DIRECTOR NAME: JAMES G RANKIN	NAME		X OFFIC	ER	DIRECTOR
ADDRESS: 801 PENNSYLVANIA AVE NW STE 855 CITY/ST/ZIP/CO: WASHINGTON, DC 20004 X OFFICER DIRECTOR NAME: JAMES G RANKIN					
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NAME: JAMES G RANKIN	CITY/ST/ZIP/CO:	WASHINGTON, DC 20004			
			X OFFIC	ER	DIRECTOR
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100111121001121	TITLE:	ASST TREASURER			
ADDRESS: 200 GREAT POND DR CITY/ST/ZIP/CO: WINDSOR, CT 06095					

		X	OFFICER	DIRECTOR
NAME:	DAVID H SIMPSON			
TITLE:	ASST TREASURER			
ADDRESS:	200 GREAT POND DR			
CITY/ST/ZIP/CO:	WINDSOR, CT 06095			
	150011, 01 00000			
		Х	OFFICER	DIRECTOR
NAME:	MICHAEL J TOLPA		·	•
TITLE:	TREASURER			
ADDRESS:	200 GREAT POND DR			
CITY/ST/ZIP/CO:	WINDSOR, CT 06095			
		Х	OFFICER	X DIRECTOR
NAME:	SOPHIE CHALLET	_^_	-	
TITLE:	CFO			
ADDRESS:	801 PENNSYLVANIA AVE NW			
ADDITEOU.	STE 855			
CITY/ST/ZIP/CO:	WASHINGTON, DC 20004			
			0551050	DIDEOTO -
NIAME.		Х	OFFICER	DIRECTOR
NAME:	TRACY ARCHER			
TITLE:	ASST SECRETARY			
ADDRESS:	801 PENNSYLVANIA AVENUE			
CITY/CT/7ID/CO:	STE 855			
CITY/ST/ZIP/CO:	WASHINGTON, DC 20004			
		X	OFFICER	DIRECTOR
NAME:	JEFFREY BARON		l	
TITLE:	ASST SECRETARY			
ADDRESS:	130 THIRD ST., NW			
CITY/ST/ZIP/CO:	CANTON, OH 44702			
	- ,		OFFICER	DIRECTOR
NAME:	DII 1 101/50	X	OFFICER	DIRECTOR
NAME:	BILL JONES			
TITLE.				
TITLE:	ASST SECRETARY			
ADDRESS:	ASST SECRETARY 130 THIRD ST., NW			
	ASST SECRETARY			
ADDRESS:	ASST SECRETARY 130 THIRD ST., NW	X	OFFICER	DIRECTOR
ADDRESS:	ASST SECRETARY 130 THIRD ST., NW	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855			
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114		OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON			
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY			
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ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY			
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ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND,, WA 98052	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND,, WA 98052 RICHARD D AUSTIN	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND., WA 98052 RICHARD D AUSTIN DIRECTOR	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND., WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND,, WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW STE 855	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND,, WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW STE 855 WASHINGTON, DC 20004	X	OFFICER	DIRECTOR X DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND., WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW STE 855 WASHINGTON, DC 20004	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND., WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW STE 855 WASHINGTON, DC 20004 SOPHIE CHALLET DIRECTOR	X	OFFICER	DIRECTOR
ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ASST SECRETARY 130 THIRD ST., NW CANTON, OH 44702 INGRID LEHNERT SECRETARY 2 INTERNATIONAL PLAZA STE 855 PHILADELPHIS, PA 19114 KATHERINE MARKESON ASST SECRETARY 10867 WILLOWS RD. REDMOND., WA 98052 RICHARD D AUSTIN DIRECTOR 801 PENNSYLVANIA AVE NW STE 855 WASHINGTON, DC 20004	X	OFFICER	DIRECTOR

TITLE: ADDRESS:	PATRICK PLAS DIRECTOR 3 AVENUE ANDRE	EER X DIRECTOR				
CITY/ST/ZIP/CO: , , FN I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ JOSEPH SCE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH SCE, VP, TAX PRINTED NAME AND CORPORATE TITLE	5/27/2015 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material						

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.